

Minutes

Special Meeting Fundy Albert Council

Hillsborough Village Office

December 30, 2023, at 4 PM

PRESENT

Robert Rochon- Mayor

John Ereaux- Councillor, Ward 1

Loretta Elderkin- Councillor, Ward 2

Jeff Land- Councillor, Ward 3

Jeff Jonah- Councillor, Ward 4

Jim Coates, Councillor, Ward 5

Tammy Rampersaud- Assistant Clerk

*Note ***Councillors Ereaux and Elderkin*** along with Assistant Clerk Rampersaud participated virtually.

1. CALL TO ORDER

Mayor Rochon called the meeting to order at 4 pm.

2. ADOPTION OF THE AGENDA

IT WAS MOVED by ***Councillor Land*** and **SECONDED** by ***Councillor Coates*** to accept the agenda.
MOTION CARRIED

3. CONFLICTS OF INTEREST DECLARATIONS

None

4. OPERATING RESERVE TRANSFER

Transfer from Fundy Albert General Operating to Fundy Albert Operating Reserve

WHEREAS the Village of Fundy Albert General Operating fund has surplus funding available to transfer into an operating reserve;

BE IT RESOLVED that the Village of Fundy Albert authorizes the transfer of \$100,000 from the Fundy Albert General Operating account to the Fundy Albert General Operating Reserve account.

Moved by: ***Councillor Land***

Seconded by: ***Councillor Coates***

MOTION CARRIED- note ***Councillor Ereaux*** voted nay.

Councillor Ereaux proposed an amendment that was not seconded.

Councillor Ereaux wanted to be clear about where the \$100,000 surplus was coming from and if it was shared services. Up to now, he hasn't seen a breakdown of line items the surplus is coming from.

Mayor Rochon noted that the surplus to be moved was from the General Operating Account.

6. ADJOURNMENT

IT WAS MOVED by ***Councillor Coates***

MAYOR

CLERK